

Municipal Building,  
Lodi, California February 28, 1916.

The Board of Trustees of the City of Lodi convened in adjourned regular session at 8:00 p.m., there being present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

Mrs. W. H. Sherman, addition to dwelling at 411 East Flora St.

F. G. Cary, to remodel dwelling at 121 West Pine St.

E. J. Hatton, dwelling lot 6, block 8, Hutchins Oak St. Addition.

E. J. Hatton, garage lot 6, block 8, Hutchins Oak St. Addition.

Richard Squire, dwelling lot 3, block 4, City of Lodi.

W. D. Voorhies & Son, bakery lot 3, block B, Barnhart Tract.

In the Matter of W. J. Robinson for a spur track:

RESOLVED, That it appearing to the satisfaction of this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, by the affidavit of F. P. Roper, the principal clerk of the printer and publisher of the Lodi Sentinel, that Ordinance No. 84 has been printed and published in the Lodi Sentinel, which is a newspaper of general circulation, printed and published tri-weekly, in the City of Lodi, County of San Joaquin, State of California, for one time, in the manner required by law, in accordance with this, the Board of Trustees of the City of Lodi, which said resolution was duly passed and adopted at a due and regular meeting of this Board of Trustees, held on the 21st day of February, 1916:

BE IT FURTHER RESOLVED: That this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, does find, and it is hereby found as a fact, that Ordinance No. 84 has been published for the time, and in the manner required by law;

BE IT FURTHER RESOLVED: that said Ordinance No. 84 having been finally passed by this, the Board of Trustees of the said City of Lodi, be, and the same hereby is, finally passed and approved by this, the Board of Trustees of the City of Lodi, and the President of this Board of Trustees be, and he hereby is, ordered and directed to approve the same.

Dated the 28th day of February, 1916.

E. M. KEENEY.

The motion of Trustee Deaver, seconded by Trustee Keeney, that the above resolution be adopted as read was carried by the following vote: Ayes: Hale, Black, Keeney, Deaver and Folendorf. Noes: None.

To the Honorable, the Board of Trustees of the City of Lodi.  
Gentlemen:

I, the undersigned, W. J. Robinson, to whom your Honorable Body granted a Franchise, in, by and under Ordinance No. 84, passed by your Honorable Body, do hereby file my written acceptance of the aforesaid Ordinance.

Dated: Lodi, California, this 28th day of February, 1916.

W. J. ROBINSON

Ordinance No. 84, in, by and under which W. J. Robinson was granted a Franchise having been finally passed and adopted by this, the Board of Trustees of the City of Lodi, and said W. J. Robinson having, at a due and regular meeting of the Board of Trustees of the Board of Trustees of the City of Lodi, held on the 28th day of February, 1916 filed his written consent to the aforesaid Ordinance, as required by the said Ordinance;

NOW, THEREFORE, BE IT RESOLVED: That the written acceptance of the said W. J. Robinson, to the aforesaid Ordinance be, and the same hereby is, received, filed and made a matter of record herein.

Dated this 28th day of February, 1916.

E. M. KEENEY.

The motion of Trustee Black, seconded by Trustee Folendorf, that the above resolution be adopted as read was carried by the following vote: Ayes-Hale, Black, Keeney, Deaver and Folendorf. Noes-None.

#### RESOLUTION.

WHEREAS, Henry Perrin and Jules Perrin, both of Lodi, California, a copartnership doing business under the name of Perrin Brothers, did, on December 31st, 1915, offer and agree to sell to the City of Lodi, a certain strip of land in Block No. 30, City of Lodi, with a barn thereon, for the sum of \$700; and

WHEREAS, The Board of Trustees of the City of Lodi, in adjourned regular session this 28th day of February, 1916, believing that the purchase of the above mentioned land, more particularly described as all that portion of Lot Number Two (2), Block No. Twenty-Nine (29), City of Lodi, lying east of the One-Quarter Section line of Section 1, Township 3 North, Range 6 East, M. D. M., and

the west 2.55 feet of Lot Number Three (3), Block No. Twenty-Nine (29) City of Lodi, would be for the best interests of the City of Lodi, therefore be it,

RESOLVED, That the land offered is desirable and necessary for the use of the City of Lodi; the price, Seven Hundred Dollars (\$700), is just and reasonable; and there is hereby appropriated and set apart from moneys now in the general fund of the treasury of the City of Lodi the sum of \$700 for such purchase, the same to be paid upon a claim regularly filed and approved by the finance committee of the Board of Trustees, upon the delivery to the City of Lodi of a good and sufficient deed of conveyance.

Trustee Keeney moved, seconded by Trustee Folendorf, the adoption of the above resolution. The motion was carried by the affirmative votes of Trustees Hale, Black, Keeney, Deaver and Folendorf.

#### RESOLUTION.

WHEREAS, The Chamber of Commerce of Northern San Joaquin County, an organization of citizens of Lodi and vicinity, formed for the purpose of promoting the welfare of this city and the surrounding country, has asked the Board of Trustees for an appropriation from the city treasury to assist in its work; be it

RESOLVED, That the Board of Trustees of the City of Lodi does hereby endorse and commend the good work that has been done by the above named organization;

That we feel the thanks of this Board and the entire community should be extended to the members thereof through whose efforts Lodi and Northern San Joaquin County has been advertised to the world as a live and prosperous community, a good place to live and enjoy all modern advantages;

That the sum of \$300 is hereby appropriated from the general fund of the city treasury to assist the Chamber of Commerce in carrying on the work of promotion and improvement in this locality.

Trustee Folendorf moved, seconded by Trustee Black, the adoption of the above resolution as read. The motion was carried by the affirmative votes of Trustees Hale, Black, Keeney, Deaver and Folendorf.

#### RESOLUTION.

WHEREAS, An error having been made in apportionment to funds of the City Marshal's collections during the month of October, 1915, as shown below:

	Correct	Amounts Apportioned.	Differences.
Library Fund.....	\$1862.40	\$2045.62	\$177.22
Bond Int. & Red. Fund..	5892.66	6451.57	558.91
General Fund.....	11908.37	11172.24	736.13
	19669.43	19669.43	

The amounts credited to the various funds by the City Treasurer, upon order of the City Clerk, being \$177.22 over in the Library Fund, \$558.91 over in the Bond Interest and Redemption Fund and the sum of these two items, \$736.13, short in the General Fund; therefore be it

RESOLVED, By the Board of Trustees of the City of Lodi that the City Treasurer be, and he is hereby directed to transfer the sum of \$177.22 from the Library Fund to the General Fund and \$558.91 from the Bond Interest and Redemption Fund to the General Fund; the City Clerk and the City Treasurer to make the necessary entries in their accounts and the reasons therefor.

Trustee Folendorf moved the adoption of the above resolution as read. Seconded by Trustee Keeney. Carried by the following vote: Ayes-Trustees Hale, Black, Keeney, Deaver and Folendorf.

A resolution having for its purpose the submission of a proposed municipal swimming tank to a vote of the people at the municipal election April 10, 1916, was, upon motion of Trustee Keeney, seconded by Trustee Black, laid on the table till the next meeting of the Board.

#### RESOLUTION.

WHEREAS, Section 852 of Act #2348, entitled "An act to provide for the organization, incorporation and government of municipal corporations," provides that cities of the sixth class shall, on the second Monday in April in each even-numbered year, hold general municipal elections in such cities; therefore be it

RESOLVED, That the President of the Board of Trustees and the City Clerk of the City of Lodi, be, and they are hereby, authorized and directed to give notice according to law of a General Municipal Election to be held in and for said City of Lodi on Monday, the 10th day of April, 1916.

That for the purpose of said election Lodi No. 1 Precinct and Lodi No. 5 Precinct shall be and constitute Consolidated Election Precinct No. 1.

That Lodi No. 2 Precinct and Lodi No. 3 Precinct shall be and constitute Consolidated Election Precinct No. 2.

That Lodi No. 6 Precinct and Lodi No. 7 Precinct shall be and constitute Consolidated Election Precinct No. 3.

That Lodi No. 4 Precinct and Lodi No. 8 Precinct shall be and constitute Consolidated Election Precinct No. 4.

That the polling place in Consolidated Election Precinct No. 1 shall be the County Building, at 215 North Sacramento street, between Locust and Lockeferd streets.

That the polling place in Consolidated Election Precinct No. 2 shall be Emerson Grammar School, Hutchins street, between Pine and Elm streets.

That the polling place in Consolidated Election Precinct No. 3 shall be Steacy Building, No. 10 South Main street, between Pine and Oak streets.

That the polling place in Consolidated Election Precinct No. 4 shall be Pioneer Fruit Shed, East Lodi Avenue, between Sacramento street and Main street.

That the officers of election in Consolidated Election Precinct No. 1 shall be:

Inspectors: John F. Stein and W. A. Schwimley.

Judges: Robert Adams and Chas. A. Pratt.

Clerks: Mrs. J. L. Declusin and Mrs. Bertha Abshire.

That the officers of election in Consolidated Election Precinct No. 2 shall be:

Inspectors: John Willms and J. C. Ferguson.

Judges: C. C. Garner and Alida I. Whyers.

Clerks: Frank F. Titus and G. W. Dewey.

That the officers of election in Consolidated Election Precinct No. 3 shall be:

Inspectors: Leland Woodson and Mrs. Glen Wright.

Judges: J. W. Crose and Mrs. Dora Stanfield.

Clerks: Mrs. F. Luella Mayginnnes and Miss Carrie Ellis.

That the officers of election in Consolidated Election Precinct No. 4 shall be:

Inspectors: F. J. Beaty and G. E. Henton.

Judges: D. W. Gouldy and W. N. Moss.

Clerks: Mrs. Cora J. Raines and A. G. Corson.

The above resolution was read and upon motion of Trustee Keeney, seconded by Trustee Folendorf, was adopted by the following vote: Ayes-Hale, Black, Keeney, Deaver and Folendorf. Noes-None.

A communication was read from the State Compensation Insurance Fund advising the City that it should file "Employers' Unlimited Written Acceptance of Compensation Provisions of Workmens' Compensation, Insurance and Safety Act." The letter was accompanied by a form for such acceptance which, upon motion of Trustee Keeney, seconded by Trustee Black, the President of the Board was authorized to sign upon behalf of the City.

The Board adjourned.

Attest:

N. S. Black  
City Clerk.